

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 12, 2007 — Agenda Item V(c)

Resolution No. 07-80

RESOLUTION ACCEPTING A GRANT OF PROPOSITION 84 FUNDS FROM THE  
SANTA MONICA MOUNTAINS CONSERVANCY FOR THE PURCHASE OF  
CAPITAL ASSETS TO BE USED IN THE PROTECTION AND  
RESTORATION OF NATURAL RESOURCES, INCLUDING  
PROJECTS FOR THE CONTROL OF EROSION,  
CONTROL AND ELIMINATION OF EXOTIC  
SPECIES, PRESCRIBED BURNING, AND  
FUEL HAZARD REDUCTION, AND  
ENTERING INTO THE  
GRANT AGREEMENT

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. APPROVES accepting a grant of Proposition 84 funds from the Santa Monica Mountains Conservancy, and entering into a grant; and
2. AUTHORIZES any necessary budget augmentations; and
3. ADOPTS the staff report and recommendation dated July 12, 2007 for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(c)  
July 12, 2007  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

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Executive Officer